

**UNITED STATES DISTRICT COURT** United States Courts  
for the Southern District of Texas  
Southern District of Texas  
FILED

*March 10, 2018*

United States of America  
v.  
Juan VILLARREAL-Delgadillo  
YOB: 1973  
COB: Mexico

David J. Bradley, Clerk of Court

Case No. M-18-0515-M

Defendant(s)

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 3/9/2018 in the county of Starr in the  
Southern District of Texas, the defendant(s) violated:

*Code Section*

Title 21 USC 841  
Title 21 USC 846  
Title 21 USC 952

*Offense Description*

Defendant did conspire to knowingly and intentionally possess with the intent to distribute 20.82 kilograms of cocaine, a schedule II controlled substance, and attempted to import a controlled substance into the United States from Mexico.

This criminal complaint is based on these facts:

See " Attachment A ".

I declare under penalty of perjury that the statements in this complaint are true and correct. Executed on March 10, 2018.

☒ Continued on the attached sheet.

Submitted by reliable electronic means, sworn to and  
attested to telephonically per Fed. R. Cr. P. 4.1, and  
probable cause found on:

s/ Mario E. Canales

*Complainant's signature*

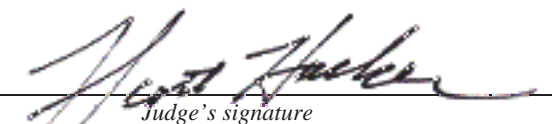
Mario E. Canales, HSI TFO

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 3/10/18

City and state: Mcallen, TX

  
*Judge's signature*

J. Scott Hacker, U.S. Magistrate Judge  
*Printed name and title*

### **Attachment A**

On March 9, 2018, Rio Grande City, Texas Port of Entry (POE) Customs and Border Protection (CBP) Officers reported that Juan VILLARREAL-Delgadillo, a Mexican citizen, arrived at the Rio Grande City, Texas POE driving a 2007 GMC Yukon and attempted to make entry into the United States. VILLARREAL-Delgadillo was detained after CBP Officers discovered eighteen (18) packages containing a white powdery substance with a total weight of 20.82 kg concealed inside the passenger doors of the GMC Yukon operated by VILLARREAL-Delgadillo. The substance field-tested positive for cocaine.

CBP Officers stated that VILLARREAL-Delgadillo's vehicle received a random CBP-system generated alert prompting the CBP Officers to further examine the vehicle. A narcotics detection dog positively alerted to the door panels of the vehicle. CBP Officers then discovered anomalies within the vehicle's doors during an X-ray scan. CBP Officers then extracted the 20.82 kg of cocaine from the vehicle.

HSI TFO Canales advised VILLARREAL-Delgadillo of his Miranda Rights in Spanish, which was witnessed by HSI SA Rolando Lerma. VILLARREAL-Delgadillo stated he understood his rights and was willing to answer questions without an attorney present.

VILLARREAL-Delgadillo confessed he had voluntarily made financial arrangements with two other male subjects in Mexico to smuggle the cocaine into the United States. VILLARREAL-Delgadillo said he was going to get paid \$2,000 USD to drive the vehicle from Mexico to the McAllen, Texas, area where other unknown subjects would then take possession of the vehicle. VILLARREAL-Delgadillo said he agreed to transport the cocaine into the United States from Mexico because he needed money.

VILLARREAL-Delgadillo was arrested for Title 21 narcotics violations and transported to the Starr County Jail pending his initial appearance before a U.S. Magistrate Judge.